

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room , Boone County Courthouse**

**Tuesday, March 29, 2016**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider step wage increase for Penny Vossler, GIS Coordinator in IT Department, effective April 1, 2016**

**Consider quote for lawn maintenance at former county home property submitted by R. F. S. Co.**

**Consider selection of 8 – 10 additional persons in category of Owner-Operator of Agricultural Property and 4 additional people in category of 'Persons Having Knowledge of Real Estate Value by their occupations; and 4 to the category of Licensed Real Estate Agents**

**Discuss procedure to vacate parts of W2nd Street Extension as requested by the County Assessor's Office**

- 8:35 a.m. Kurt Erickson – Lincoln Homes**  
**RE: Discussion of major subdivision requirement to be located on paved roadway**
- 9:00 a.m. Dave Morlan**  
**RE: Hazardous Mitigation Plan**  
**Consider Boone County Resolution 2016-13 adopting the Boone County Multi-Jurisdictional Local Hazard Mitigation Plan**
- 11:30 a.m. Scott Kruse – County Engineer**  
**RE: Departmental Update**

**Thursday, March 31, 2016**

- 6:30 p.m. Emergency Management Meeting – EM Building - Hollingshead**

**Friday, April 1, 2016**

- 9:30 a.m. 2<sup>nd</sup> Judicial Dept of Corrections Board Meeting – Webster City - Duffy**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.